

Courtroom Minute Sheet - Criminal Case

Date 6-24-15 Judge NAB Case No. 14cr 246UNITED STATES OF AMERICA v. T. Anderson, et alCourt Reporter G M Deputy Clerk CabreraAssistant United States Attorney(s) J. Davis, T. BeckerAttorney(s) for Defendant(s): Wm. MargulisInterpreter _____ ☐ SEALED PROCEEDINGProceedings:

- | | | |
|--|---|---|
| <input type="checkbox"/> Initial Appearance | <input type="checkbox"/> Detention Hearing | <input type="checkbox"/> Preliminary Revocation |
| <input type="checkbox"/> Arraignment | <input type="checkbox"/> Bond Review | <input type="checkbox"/> Probation |
| <input type="checkbox"/> Preliminary Examination | <input type="checkbox"/> Bond Execution/Appearance Bond | <input type="checkbox"/> Supervised Release |
| <input checked="" type="checkbox"/> Motion Hearing | <input type="checkbox"/> In Court Hrg (WAIVER OF MOTIONS) | <input type="checkbox"/> Competency |
| <input type="checkbox"/> Evidentiary Hearing | <input type="checkbox"/> Change of Plea/Sentencing | <input type="checkbox"/> Pretrial/Status Conference |
| <input type="checkbox"/> Oral Argument/Non Evidentiary Hearing | <input type="checkbox"/> Rule 5(c)(3) Removal (Identity) | <input type="checkbox"/> Material Witness |

Additional Information: oral mtw. by deft. to enforce subpoena; GRANTED NAB
testimony heard; taken under submission.
Briefs due by 7-27-15 by deft.
response by govt. 8-10-15.

☐ Oral Motion for appointment of counsel (GRANTED) ☐ Defendant is advised of rights/indicates understanding of those rights.☐ Bail/Bond set in the amount of \$ _____ ☐ Secured Appearance Bond ☐ Secured by 10%☐ Secured by cash only ☐ Secured by property ☐ Unsecured bond ☐ O/R bond☐ Government filed motion for pretrial detention. Detention hearing scheduled for _____ before _____☐ Preliminary examination set for _____ before _____☐ Defendant arraigned ☐ Waives reading of indictment/information ☐ Matter taken under advisement☐ Plea entered not guilty Order on pretrial motions: ☐ issued ☐ to issue☐ Oral Motion for Suppression ☐ Written Motion for Extension of Time to File Pretrial Motions☐ Defendant waives _____ ☐ order to issue ☐ oral ruling☐ Defendant waives evidentiary hearing ☐ By leave of court withdraws all pretrial motions ☐ No R&R will be forthcoming

Trial date/time _____ Before _____

☒ Remanded to custody ☐ Released on bond

Next hearing date/time _____ Type of hearing _____ Before _____

Proceeding commenced 9:58 Proceeding concluded 1:00 Continued to _____
12:00 4:00☐ Based upon the evidence produced, the Court finds probable cause to believe the defendant violated the law set out in the